

UNITED STATES DISTRICT COURT
DISTRICT OF MARYLAND

UNITED STATES OF AMERICA,	*
	*
Plaintiff and	*
Judgment Creditor,	*
	*
	*
v.	* Court No. AMD-98-3763
	*
HAZEL CORDRAY,	*
	*
Defendant and	*
Judgment Debtor,	*
	*
and	*
	*
Sally Beauty Company, Inc.	*
Attention: Payroll Analyst	*
3001 Colorado Blvd.	*
Denton, TX 76210	*
	*
Garnishee.	*

ANSWER OF THE GARNISHEE

_____ BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of _____

—.

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member _____ of a partnership composed of which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the ____ of Garnishee, _____ a corporation, organized under the laws of the State of ____.

On _____, 2008, Garnishee was served with the Writ of Continuing Garnishment. For the pay period in effect on the date of service (shown above)

Yes No

1. Judgment Debtor was in my/our employ.
2. Pay period is ____ weekly, ____ bi-weekly ____ semi-monthly, ____ monthly.

Enter date present pay period began. (Present means the pay period in which this order and notice of garnishment were served)

Enter date above pay period ends.

3. Enter amount of net wages. Calculate below:

(a) Gross Pay	\$_____
(b) Federal income tax	\$_____
(c) F.I.C.A. income tax	\$_____
(d) State income tax	\$_____
Total of tax withholdings	\$_____
Net Wages (a less total of b,c,d)	\$_____

4. Have there been previous garnishments in effect.

If the answer is yes, describe below.

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an

interest, as described below:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

___ [The Garnishee makes the following claim of exemption on the part of Judgment Debtor:]

___ [Or has the following objections, defenses, or set-offs to Judgment Creditor's right to apply Garnishee's indebtedness to Judgment Debtor upon Judgment Creditor's claim:]

___ [The Garnishee was then in no manner and upon no account indebted or under liability to the Judgment Debtor, _____, and that the Garnishee did not have in his/her possession or control any property belonging to the Judgment Debtor, or in which the

Garnishee has an interest; and is in no manner liable as Garnishee in this action.]

The Garnishee mailed a copy of this answer by first class mail to (1) the Judgment Debtor, Hazel Cordray at 102 Pebble Beach Drive, Elkton, MD 21921, and (2) the attorney for the United States, Thomas F. Corcoran, Assistant U.S. Attorney, 36 South Charles Street, 4th Floor, Baltimore, Maryland 21201.

Garnishee

Subscribed and sworn to before me this

____ day of _____ 2008.

Notary Public

My Commission expires: _____

ATTACHMENT TO ANSWER OF GARNISHEE

The Original Answer must be mailed to:

Clerk, United States District Court
U.S. Courthouse, Room 4415
4th Floor
Baltimore, Maryland 21201

and a copy of this Answer to:

Thomas F. Corcoran
Assistant United States Attorney
36 South Charles Street
4th Floor
Baltimore, Maryland 21201
Attention: Financial Litigation Unit

Make your check payable to:

U. S. Department of Justice

and mail your check to:

United States Attorney's Office
36 South Charles Street
4th Floor
Baltimore, Maryland 21201
Attn: Financial Litigation Unit